



MOONGIPA CAPITAL FINANCE LTD.

December 07, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 530167

Sub.: Cessation of Independent Director upon completion of tenure and Reconstitution of various committees of the Board -Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors, in its meeting held today viz. Saturday, December 07, 2024 which was started at 04:30 P.M. and concluded at 05:30 PM at the registered office of the company, has inter-alia:

- 1) Acknowledged that Mrs. Preeti Srivastava (DIN: 07035595), who has completed her second and final term as an Independent Director, ceased to be a Director of the Company w.e.f the close of business hours on December 07, 2024.

The Board of Directors of the Company expressed deep appreciation for the invaluable contributions, guidance and services rendered by Mrs. Preeti Srivastava during their tenure as Independent Director of the Company.

The details with respect to the above cessation of Director of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as "Annexure A".

- 2) Considered and approved the reconstitution of composition of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and the details of reconstituted committees is enclosed as "Annexure B".

Kindly take the above information on your records.

Thanking You,

For Moongipa Capital Finance Limited



Sandeep Singh
Company Secretary & Compliance Officer

(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-4145-0121

E-mail : moongipac@gmail.com, Website : www.mongipa.com



Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/ CFDPoD1/P/CIR/2023/123 dated 13 July, 2023

CESSATION OF INDEPENDENT DIRECTOR UPON COMPLETION OF TENURE

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mrs. Preeti Srivastava (DIN: 07035595) cease to be Independent Director of the Company with effect from the close of business hours on December 07, 2024 consequent to the completion of their second and final term of appointment.
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Date of cessation: 07 December, 2024 Term of appointment: Not Applicable.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
6	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable





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Annexure B

Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee as below:-

AUDIT COMMITTEE

Previous Composition	Changed Composition
Mr. Ajay Prakash Narain - Chairperson	Mr. Ajay Prakash Narain - Chairperson
Mr. Sanjay Jain - Member	Mr. Sanjay Jain - Member
Mrs. Preeti Srivastava - Member	Mr. Rajesh Kumar- Member

NOMINATION AND REMUNERATION COMMITTEE

Previous Composition	Changed Composition
Mrs. Preeti Srivastava - Chairperson	Mr. Rajesh Kumar- Chairperson
Mr. Sanjay Jain - Member	Mr. Sanjay Jain - Member
Mr. Ajay Prakash Narain - Member	Mr. Ajay Prakash Narain - Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Previous Composition	Changed Composition
Mrs. Preeti Srivastava - Chairperson	Mr. Rajesh Kumar- Chairperson
Mr. Sanjay Jain - Member	Mr. Sanjay Jain - Member
Mr. Ajay Prakash Narain - Member	Mr. Ajay Prakash Narain - Member



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